

P94000088396
BOMIS

Business Owners Management Service Co.

August 21, 1997

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
91 SEP 12 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002276335--8
-08/25/97-01121-016
*****87.50 *****87.50

RE: National Association Management Corporation

Dear Sir or Madam:

Enclosed you will find the necessary forms in order to allow National Association Management Corporation to withdraw from doing business in the state of Florida. Also enclosed is our check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee. Please process accordingly.

Should you have any questions, or require additional information, please do not hesitate to contact us at the following address:

National Association Management Corporation
250 East Park Avenue
Lake Wales, FL 33853
(941) 676-0253 ext. 201

Sincerely,

Kim Browning

Kim Browning
Administrative Assistant

/kb
Enclosures

UP
RC 9/15

Post Office Box 2338 • Lake Wales, FL 33859-2338 • (813) 678-1337
Fax (813) 676-0253



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

KIM BROWNING
NATIONAL ASSOC. MANAGEMENT CORPORATION
250 EAST PARK AVENUE
LAKE WALES, FL 33853

SUBJECT: NAMC, INC., formerly known as, NATIONAL ASSOCIATION
MANAGEMENT CORPORATION
Ref. Number: P94000088396

We have received your document for NAMC, INC., formerly known as, NATIONAL ASSOCIATION MANAGEMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00044189

RECEIVED
97 SEP 11 PM 8:16
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 SEP 12 AM 9:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: NAMC, Inc. formerly known as,
National Association Management Corporation

SECOND: The date dissolution was authorized: July 22, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of July, 19 97.

Signature

Anthony K Mathewson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony K. Mathewson
(Typed or printed name)

President
(Title)